

11-14-2007

Minutes of the Faculty Senate Meeting, November 14, 2007

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

November 14 , 2007, 3:30 p.m.
ENGR 209

Jeannie Whayne, Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call:

Present

Officers: Whayne, Jones, Brady, Fort, Freund

Senators (elected): (ALFS) Miller; (ARSC) Condray, Scheide, Freund, Spiegel, Brady; (WCOB) Bowman, Ellstrand; (EDHP) Di Brezzo; (ENGR) Gordon; (LAW) Killenbeck; (LIBR) ; (At-Large) Curington, James, Gay, Murphy, Riggs, Martin, Salisbury

Senators (admin): Smith, Bobbitt, Geren, McMath

Absent

Officers: Rupe

Senators (elected): (ARCH) Wall; (AFLS) Evans, Rosenkrans, Wardlow, Wailes, Rupe; (ARSC) Behrend, Comfort, Turner, Parry, DeCoster, Yang, Davidson, Martin; (WCOB) Hardgrave; (EDHP) Moiseichik, Haggstrom; (ENGR) Hall, Deaton; (LIBR) Zou; (At-Large) Goodstein-Murphree, Jensen, Robinson, Starks, Turner, Thomas, Kral

Senators (admin): White, Weidemann, Shannon, Worrell, Beene Ballard, Greenwood, Saxena, Nance, Allen, Pugh, Lewis, Broyles.

I. Call to Order: Jeannie Whayne, Chair

The Chair called the meeting to order at 3:31.

II. Roll Call

The roll was called.

III. Approval of agenda

The agenda was approved.

IV. Approval of minutes from October 10, 2007.

[Minutes of October 10, 2007](#)

The minutes were approved.

V. Reports

A. Provost: Bob Smith

Provost Smith reported on the following:

- *Institutional Strategic Planning and 2010 Commission*
- *2% Reallocation Process*
- *Integration with College/School planning.*

Provost's Smith's Handouts

[Provost's Report](#)
[Role and Scope](#)
[Unit Changes](#)
[Academic Unit Breakdown](#)
[FY 08 Budget](#)

Senators are to review the handouts prior to the next Faculty Senate meeting in January.

B. Program Review Process - William Warnock

[See Attached Report](#)

C. Faculty Senate Chair: Jeannie Whyne

Professor Whyne spoke on the following:

*The Executive committee is inviting individuals to come and speak to the Faculty senate;
Bob McMath - the United Way program;
Mike Johnson - space utilization;
New athletic director - athletics and academics;
A UA lawyer - disclosure of information to parents of students;
Ro DiBrezza - Purdue survey*

VI. Old Business

VII. New Business

A. Consent Agenda

1. Undergraduate course change proposals approved by the University Course and Programs Committee on October 26, 2007: [Table A](#).

a. Graduate and dual credit course change proposals approved by the University Course and Programs Committee on September 28, 2007 and the Graduate Council on October 18, 2007: [Table B](#) and [Table C](#).

b. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences – Department of Food Science – FDSC – BS, Food Technology Concentration ([Table 1](#), [Attachment 1A](#) and [Attachment 1B](#)) was approved without opposition by the University Course and Programs Committee on October 26, 2007.

c. Proposed graduate program change for the Department of Curriculum and Instruction – SEEDME, MED Secondary Education ([Table 2](#), [Attachment 2A](#) and [Attachment 2B](#)) was approved without opposition by the University Course and Programs Committee on September 28, 2007 and the Graduate Council on October 18, 2007.

d. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – HLSCMS ([Table 2](#), Attachments 2C through 2L) was approved without opposition by the University Course and Programs Committee on September 28, 2007 and the Graduate Council on October 18, 2007.

[Attachment 2C](#)

[Attachment 2D](#)

[Attachment 2E](#)

[Attachment 2F](#)

[Attachment 2G](#)

[Attachment 2H](#)

[Attachment 2I](#)

[Attachment 2J](#)

[Attachment 2K](#)

[Attachment 2L](#)

e. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – PHEDMA, MAT Physical Education ([Table 2](#), [Attachment 2M](#) and [Attachment 2N](#)) was approved without opposition by the University Course and Programs Committee on September 28, 2007 and the Graduate Council on October 18, 2007.

f. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – VOEDMA, MAT Vocational Education ([Table 2](#), [Attachment 2O](#) and [Attachment 2P](#)) was approved without opposition by the University Course and Programs Committee on September 28, 2007 and the Graduate Council on October 18, 2007.

The consent agenda was approved.

VIII. Announcements

IX. Adjourn

The meeting was adjourned at 5:00.